



Anderson Township

7850 Five Mile Road
Anderson Township, Ohio 45230-2356

513.688.8400
AndersonTownshipOH.gov
AndersonCenterEvents.org

Township Trustees

Joshua S. Gerth
R. Dee Stone
J. Lexi Lausten

Fiscal Officer

Kenneth G. Dietz

Township Administrator

Vicky L. Earhart

Assistant Township Administrator for Human Resources

Suzanne M. Parker

Assistant Township Administrator for Operations

Steve E. Sievers, AICP

Fire Chief

C. Richard Martin, II

Planning & Zoning Director

Paul J. Drury, Jr., AICP

Public Works Director

Eric J. Luginbuhl

Sheriff's District 5

Lt. Dan McElroy
District Commander
513.474.5770

Law Director

Margaret W. Comey
513.688.8433

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

MARCH 17, 2022

*Joshua S. Gerth,
R. Dee Stone,
Lexi Lausten, Trustee
Kenneth G. Dietz, Fiscal Officer*

CALL TO ORDER

MOTION TO RETIRE TO EXECUTIVE SESSION – 5:00 P.M.

1. Executive Session: M _____ moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1), to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3), and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as permitted by Ohio Revised Code Section 121.22(G)(4). M _____ seconded the motion. Vote: _____

MOTION TO RETURN TO OPEN SESSION – 5:30 P.M.

M _____ moved to return from Executive Session. M _____ seconded the motion. Vote: _____

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

M _____ moved to adopt the agenda [as presented or with modifications]. M _____ seconded the motion. Vote: _____

2. PUBLIC HEARING FOR CASE 1-2022 ANDERSON, 1949 WOLFANGEL ROAD

- Open Public Hearing for Case 1-2022 Anderson, 1949 Wolfangel Road
- Close Public Hearing
- Consideration of Resolution Approving and Adopting a Zone Change from "OO" Planned Office District to "C-CUP" Single Family Community Unit Plan for Property Located at 1949 Wolfangel Road

3. PRESENTATIONS AND RECOGNITIONS

- a. Resolution Proclaiming March 2022 as Women's History Month in Anderson Township
- b. Coalition to Save Hillcrest Cemetery Volunteer Awards

4. PUBLIC FORUM

Individuals who wish to address the Board should state their name and address for the record, make their points as clearly and concisely as possible, and limit their comments to a maximum of three minutes, which may not be shared with or yielded to others. All comments shall be directed to the Board of Township Trustees. Thank you in advance for your comments.

5. Trustee Comments

6. Fiscal Officer

- a. Financial Reports
- b. Presentation and Requested Adoption of 2022 Permanent Summary Budget

7. Law Director – Margaret Comey

8. Planning & Zoning – Paul Drury

9. Sheriff's Office – Lt. Dan McElroy

10. Public Works Department – Eric Luginbuhl

11. Fire & Rescue Department – Rick Martin

12. Township Administrator – Vicki Earhart

- a. Recommendation to Award Bid for Fire and Rescue Department Medic Remount Project
- b. Recommendation to Award Bid for Fire and Rescue Department Fire Hose Project
- c. Request Authorization to Bid Bartels and Holiday Hills-Clough Sidewalk Projects
- d. Consideration of Resolution Approving Revised Greenspace Use and Maintenance Policy and Greenspace Rules
- e. Limited Home Rule Resolution Approving Participation in Region 2 Governance Structure Under the OneOhio Memorandum of Understanding and Declaring an Emergency
- f. Resolution Authorizing Expenditure from the American Rescue Plan Act Funds
- g. Memorial Day Contribution to American Legion Post 318
- h. Items Arising from Executive Session

NEXT REGULAR MONTHLY BOARD MEETING

April 21, 2022, 5:00 P.M. (citizens should call 688-8400 to confirm)

MOTION TO ADJOURN

M_____ moved to adjourn the meeting. M_____ seconded the motion.

Vote: _____